

## Message Text

UNCLASSIFIED

PAGE 01 STATE 033155

44

ORIGIN TRSE-00

INFO OCT-01 IO-11 ISO-00 AID-05 DEAE-00 CIAE-00 INR-07

JUSE-00 NSAE-00 SNM-02 USIA-15 NSC-05 OES-05 OMB-01

/052 R

DRAFTED BY TREAS:MBACH:DD

APPROVED BY IO/HDC:RFANDREW

IO/HDC:JBUCZACKI

----- 019506

R 110021Z FEB 76

FM SECSTATE WASHDC

TO USMISSION GENEVA

UNCLAS STATE 033155

E.O. 11652: N/A

TAGS: SNAR, UN

SUBJECT: CND DRAFT RESOLUTION

FOLLOWING IS DRAFT RESOLUTION BY TREASURY RE FINANCIAL  
CRIMES:

THE ECONOMIC AND SOCIAL COUNCIL

---RECALLING ARTICLE 35 OF THE SINGLE CONVENTION ON NARCOTIC  
DRUGS, AS AMENDED BY ARTICLE 13 OF THE PROTOCOL,

---RECOGNIZING THE IMPORTANCE OF IMPROVING BY ALL AVAILABLE  
MEANS INTERNATIONAL COOPERATION IN COMBATING ILLICIT TRAFFIC  
IN NARCOTIC DRUGS AND THEIR ABUSE,

---CONVINCED THAT BY FOCUSING ON THE TRAFFICKERS' FINANCIAL  
RESOURCES THE FLOW OF DRUGS CAN BE REDUCED,

---AWARE THAT TRAFFICKING ORGANIZATIONS REQUIRE LARGE SUMS  
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 033155

OF MONEY TO CONDUCT THEIR BUSINESS AND THAT TRAFFICKERS ARE

VULNERABLE TO ANY ACTION THAT REDUCES THEIR WORKING CAPITAL,

---CONVINCED THAT HIGH LEVEL TRAFFICKERS, USUALLY WELL  
INSULATED FROM NARCOTICS CHARGES, CAN OFTEN BE CONVICTED FOR

TAX OFFENSES AND THAT EVEN WHEN TAX CASES CANNOT BE MADE,  
INFORMATION REGARDING FINANCIAL TRANSACTIONS MAY BE VALU-  
ABLE IN PROVING OTHER VIOLATIONS BY DRUG DEALERS,

---REQUESTS THE SECRETARY GENERAL TO TRANSMIT A PROPOSAL  
TO GOVERNMENTS THAT THE SINGLE CONVENTION ON NARCOTIC  
DRUGS BE AMENDED TO DEFINE THE FINANCING OF NARCOTICS  
SMUGGLING AND TRAFFICKING AS A CRIMINAL OFFENSE IN ALL  
COUNTRIES AND PROVIDE FOR THE MUTUAL EXCHANGE OF CRIMINAL  
FINANCIAL INFORMATION TO HELP ACHIEVE THE OBJECTIVES OF  
THE UN IN THE FIELD OF DRUG ABUSE CONTROL. INGERSOLL

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AGREEMENT DRAFT, DRUG TRAFFIC  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE033155  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MBACH:DD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760052-0147  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760259/aaaabzknk.tel  
**Line Count:** 77  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** housmasa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 25 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <25 JUN 2004 by oatisao>; APPROVED <30 SEP 2004 by housmasa>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CND DRAFT RESOLUTION FOLLOWING IS DRAFT RESOLUTION BY TREASURY RE FINANCIAL  
**TAGS:** SNAR, EFIN, UN, CND  
**To:** GENEVA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006